Case 1:18-md-02865-LAK Document 251 Filed 12/27/19 12-29/20 12/27/20 Lose 1:18-cv-04047-LAK Document 108 Filed 01/22/20 1/22/20

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: - 22 - 2020

In re

CUSTOMS AND TAX ADMINISTRATION OF THE KINGDOM OF DENMARK (SKATTEFORVALTNINGEN) TAX REFUND SCHEME LITIGATION

This document relates to: All Cases.

MASTER DALEMO ENDORSED
18-md-2865 (LAK)

MOTION FOR ISSUANCE OF A REQUEST FOR INTERNATIONAL JUDICIAL ASSISTANCE TO OBTAIN EVIDENCE IN DENMARK

PLEASE TAKE NOTICE that the undersigned attorneys for the plaintiff
SKATTEFORVALTNINGEN ("SKAT"), the Customs and Tax Administration of the Kingdom
of Denmark, will apply before the Honorable Lewis A. Kaplan of the Southern District of New
York at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York,
New York, 10007, at a time and date to be determined by the Court, for the issuance of a Request
for International Judicial Assistance Pursuant to the Hague Convention on the Taking of
Evidence Abroad in Civil and Commercial Matters and 28 U.S.C. § 1781(b)(2). In support of
this motion, SKAT relies upon the accompanying Memorandum of Law and Declaration of Neil
J. Oxford dated December 27, 2019 and the exhibits attached thereto.

SO ORDARED

LEWIS A. KAPLAN, USOJ

1/2/2020